

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
NATASHA NANDALALL,

x

Plaintiff,

x

07 Civ. 6257 (DASB)

-against-

x

**NOTICE OF MOTION FOR
RELIEF FROM COURT'S**

THE CITY OF NEW YORK and POLICE
OFFICER JUAN GONZALEZ, Shield Number
274458

x

**MAY 1, 2008 ORDER
DISMISSING JUAN GONZALEZ
WITHOUT PREJUDICE FOR
FOR FAILURE PROSECUTE**


x

Defendants.

x
-----X

PLEASE TAKE NOTICE, that upon the annexed Affirmation of Jonathan C. Moore, Esq., attorney for the plaintiff, dated the 7th of May, 2008, the annexed affidavit of Janice Badalutz, the annexed Memorandum of Law, and upon all the pleadings and proceedings heretofore had herein, plaintiff will move this Honorable Court, before the Honorable Deborah A. Batts, United States District Judge, presiding at the United States District Courthouse located at 500 Pearl Street, New York, New York, 10007, on the 16th of May, 2008, or as soon thereafter as counsel can be heard, for an order setting aside this Court's Order of May 1, 2008, dismissing the Complaint against Defendant Juan Gonzalez for failure to prosecute.

Dated: New York, New York
May 8, 2008


JONATHAN C. MOORE (JM - 6902)
BELDOCK HOFFMAN & LEVINE, LLP
99 Broadway - Suite 1600
New York, New York 10016
(212) 353-9587

One of the Attorneys for the Plaintiffs

TO: Hillary A. Frommer, Esq.
Assistant Corporation Counsel
New York City Department of Law
100 Church Street
New York, New York 10007
(212) 788-0823

Attorney for the Defendant City of New York

Juan Gonzalez
Defendant
77th Precinct
127 Utica Avenue
Brooklyn, New York 11213

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X		
NATASHA NANDALALL,	x	
Plaintiff,	x	07 Civ. 6257 (DAB)
-against-	x	AFFIRMATION OF
THE CITY OF NEW YORK and POLICE	x	JONATHAN C. MOORE, Esq.
OFFICER JUAN GONZALEZ, Shield Number	x	IN SUPPORT OF MOTION TO
274458	x	SET ASIDE MAY 1, 2008 ORDER
Defendants.	x	
-----X		

JONATHAN MOORE, Esq., hereby declares the following pursuant to 28 U.S.C. §1746:

1. I am the attorney for the Plaintiff NATASHA NANDALALL in the above-captioned matter, and as such I am familiar with the facts and circumstances of the within matter to the extent set forth herein. I submit this declaration in support of Plaintiff's Motion to Set Aside or Vacate this Court's May 1, 2008 Order dismissing without prejudice Defendant Juan Gonzalez from this case for failure to prosecute.

2. On May 1, 2008, I received an ECF notification that due to Plaintiff's alleged failure to prosecute this case against Defendant Juan Gonzalez the Court was dismissing the Complaint against him without prejudice. To say that this Order came as a complete shock would be an understatement for, as both my affirmation and the affidavit of my paralegal, Janice Badalutz, which is annexed to this motion, attests, the Plaintiff has, in fact, engaged in significant efforts to prosecute this action.

3. The misunderstanding that led to this Court's Order of May 1, 2008, was due to the fact that I was unaware of this Court's earlier Order, dated March 6, 2008, wherein the Court

ordered Plaintiff to show cause why her Complaint against Defendant Juan Gonzalez should not be dismissed for failure to prosecute. Upon receiving the ECF dated May 1, 2008, I checked my email and found the March 6, 2008 ECF Order of this Court. However, the March 6, 2008 ECF Order apparently went to my Spam folder and not my Inbox folder. Thus, although I cannot deny that my office received the March 6, 2008 ECF Order, I personally was unaware of it because it went to my Spam folder. I can't explain why it went to my Spam folder, although there have been occasions in the past where ECF notifications from courts have been gone to my Spam folder instead of my Inbox folder.

4. In fact, because this incident occurred with respect to the ECF notifications in this case, on May 5 and May 6, I instructed the internet technician who maintains my firm's computer system to my hard drive. He subsequently found that it had been corrupted with significant viruses and had to be completely re-programmed. These viruses have now been removed and a new virus program has been installed which will, hopefully, avoid such problems in the future in this and other cases on my docket.

5. I reiterate that neither I nor anyone in my firm had any personal knowledge of this Court's March 6, 2008 Order to Show Cause and that if I had such knowledge I would have responded immediately that, in fact, the Plaintiff has taken significant steps to prosecute this case. I would also add that both before and during the period March 6, 2008 to May 1, 2008, my office had several contacts with the Corporation Counsel's office and the attorney handling this matter, Hillary A. Frommer, Esq., in order to move discovery along, and at no time did she indicate that this Court had issued an Order to Show Cause on March 6, 2008, nor did she ever advise me that the City had declined to provide representation to Defendant Juan Gonzalez in

this case.

6. Our efforts to prosecute this matter have included, *inter alia*, timely Rule 26(a) disclosures, the serving on the defendants of Plaintiff's First Set of Interrogatories and First Set of Requests for Production of Documents and the providing of medical and school authorizations to the defendants. The Plaintiff has also been examined by a psychiatrist, Dr. Gloria Ellis, M.D., who has already provided an expert evaluation of the Plaintiff to my office.

7. While I understand it was not defense counsel's legal obligation to question me or my assistant about the inconsistency between our efforts to prosecute the case and an unresponded to Order to Show Cause for Failure to Prosecute, it would have been something that I would have mentioned to my adversary in the spirit of attempting to be cooperative with opposing counsel and not seek an unfair advantage, however ephemeral that advantage might be.

8. To permit the dismissal of Plaintiff's Complaint against Defendant Juan Gonzalez would be a manifest injustice. Plaintiff was a minor when she was sexually assaulted by Defendant Juan Gonzalez, a New York City Police Officer in uniform and on duty at the time of the assault, as she was leaving school. Apparently, during the IAB proceedings in this case, Defendant Juan Gonzalez has admitted to this conduct, although he continues to be employed by the New York City Police Department.

9. Moreover, the failure of the Plaintiff to respond to this Court's Order to Show Cause was due to mistake and inadvertence because of a computer malfunction in Plaintiff's counsel's office and had nothing to do with the Plaintiff herself. Plaintiff's counsel can assure this Court that there will be no future failure to comply with any orders of this Court.

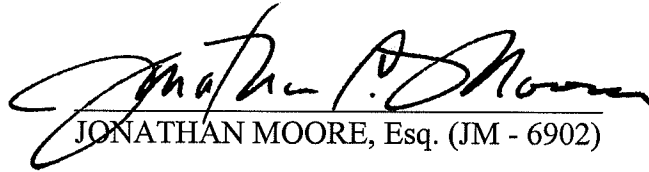
11. Under the circumstances, this Court should grant Plaintiff's motion and reconsider

and vacate its Order of Dismissal Without Prejudice set forth in it's May 1, 2008 Order.

Following the vacating of this Order, Plaintiff is prepared to move aggressively to hold

Defendant Juan Gonzalez in default for failure to answer the complaint and to finish all discovery in this case.

Dated: New York, New York
May 8, 2008



JONATHAN MOORE, Esq. (JM - 6902)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X	
NATASHA NANDALALL,	x
Plaintiff,	x
-against-	x
	07 Civ. 6257 (DAB)
THE CITY OF NEW YORK, a municipal entity,	x
NEW YORK CITY POLICE OFFICER JUAN	
GONZALEZ, Shield No. 27448, individually and	x
in his official capacity,	x
	AFFIDAVIT OF JANICE M. BADALUTZ IN SUPPORT OF PLAINTIFF'S MOTION FOR RECONSIDERATION
Defendants.	
-----X	

I, Janice M. Badalutz, paralegal to Jonathan C. Moore, Esq. of Beldock Levine & Hoffman, LLP, deposes and states that:

1. As a paralegal, I have worked with plaintiff's attorney, Jonathan Moore, on the above-captioned case from its inception and am fully familiar with the facts and circumstances of this case. I make this affidavit in support of plaintiff's motion for reconsideration.
2. On July 6, 2007, I filed the Complaint in the above-captioned case with the clerk of court of the United States District Court, Southern District of New York.
3. Three days after the Complaint was filed, I assigned legal assistant, Ryan Moore, to serve the Summons and Complaint on defendants, The City of New York and NYPD Officer, Juan Gonzalez.
4. Pursuant to Rule 4 of the Federal Rules of Civil Procedure, the Summons and Complaint were served on the City at the Offices of Corporation Counsel for the City of New

York on July 9, 2008; see attached copy of Summons and Proof of Service, **Exhibit 1**.

5. Pursuant to Rule 4 of the Federal Rules of Civil Procedure, the Summons and Complaint were served on NYPD Officer Juan Gonzalez at the 77th Precinct, defendant's assigned command at the time of service, on July 9, 2007; see attached Summons and Proof of Service, **Exhibit 2**.

6. During the months of October and November of 2007, I obtained plaintiff's medical and school records in response to the executed authorizations I sent to plaintiff's treaters and the schools she attended during the relevant time period, including an evaluation report by treating psychiatrist, Dr. Gloria Ellis, M.D.

7. On or about October 18, 2007, plaintiff's attorney received a letter requesting school and medical authorizations from the plaintiff.

8. On October 31, 2007, I mailed Plaintiff's Disclosures Pursuant to Fed. R. Civ. P. 26(a)(1) with cover letter to Assistant Corporation Counsel Attorney, Hillary Frommer; see attached Rule 26(a)(1) Disclosures w/ cover letter, **Exhibit 3**.

9. On November 13, I sent, under cover, plaintiff's executed medical and school authorizations to the City; see attached letter and copies of authorizations, **Exhibit 4**.

10. On November 29, 2007, I called Lilia William, Paralegal, Special Federal Litigation Division of the New York City Law Department, in response to her letter, dated November 26, 2007, to plaintiff's attorney regarding the City's intention to serve a subpoena, pursuant to Fed. R. Civ. P. 45, on one of plaintiff's treaters; see attached cover letter and copy of subpoena, **Exhibit 5**.

11. During the telephone conversation with Ms. William, I requested the City provide plaintiff with any and all copies of records received in response to their subpoena. Plaintiff's attorney has not received any responsive letters to date.

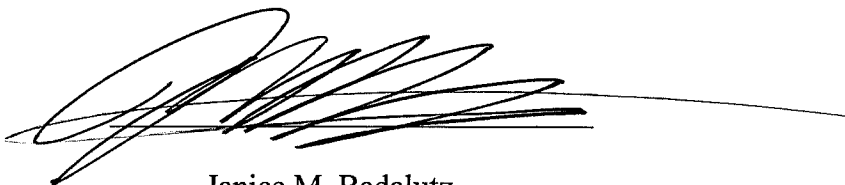
12. On February 12, 2008, I mailed Plaintiff's First Set of Interrogatories and Document Requests to Defendants with cover letter to Assistant Corporation Counsel Attorney, Hillary Frommer, see attached document demands with cover letter, **Exhibit 6**.

13. On March 27, 2008, subsequent to leaving two voice mail messages for Ms. Frommer the week before, I phoned and spoke to Ms. Frommer about not receiving defendants' response to plaintiff's discovery demands. Ms. Frommer apologized for not getting back to me sooner and explained that she had been in trial. She also informed me that she had never received plaintiff's discovery demands and requested they be resent. Later that same day, I resent, via U.S. mail, another set of Plaintiff's First Set Interrogatories and Document Requests with a copy of the original cover letter to Ms. Frommer (*see notation made in upper right hand corner of the cover letter from Exhibit 6*).

14. During the telephone conversation described in the foregoing paragraph, Ms. Frommer *never* mentioned anything about the Court's March 6, 2008 Order to Dismiss Plaintiff's Complaint.

15. Furthermore, I was not made aware of the Court's March 6th Order until Jonathan Moore told me on May 2, 2008.

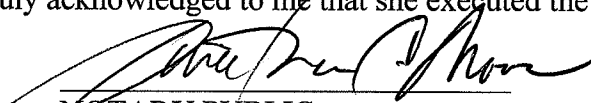
Dated: New York, New York
May 5, 2008

A handwritten signature in black ink, appearing to read 'Janice M. Badalutz', with a long horizontal line extending to the right.

Janice M. Badalutz

State of New York)
 : SS:
County of New York)

On the 5th day of May, 2008, before me personally came and appeared Janice M. Badalutz, to me known and known to me to be the individual in and who executed the foregoing instrument, and who duly acknowledged to me that she executed the same.



NOTARY PUBLIC

JONATHAN C. MOORE
Notary Public, State of New York
No. 02MO6047335
Qualified in New York County
Commission Expires August 28, 2012

EXHIBIT 1

AO 440 (Rev. 8/01) Summons in a Civil Action

UNITED STATES DISTRICT COURT

Southern

District of

New York

Natasha Nandalall

V.

The City of New York, a municipal entity, and
NYPD Officer, Juan Gonzalez, Shiled No. 27448

SUMMONS IN A CIVIL ACTION

CASE NUMBER:

07 CIV 6257

JUDGE BATTS

TO: (Name and address of Defendant)

The City Of New York
Corporation Counsel, The City of New York Law Department
100 Church Street
New York, New York 10007

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

Jonathan C. Moore, Esq,
Beldock Levine & Hoffman LLP
99 Park Avenue, Suite 1600
New York, New York 10016

2007 JUL 9 9 3 15
CITY OF N.Y. LAW DEPT.
OFFICE OF CORP. COUNSEL
COMMUNICATIONS

an answer to the complaint which is served on you with this summons, within 20 days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

JUL 06 2007

J. MICHAEL McMAHON

CLERK

DATE

Marcos Quintero

(By) DEPUTY CLERK

EXHIBIT 2

AO 440 (Rev. 8/01) Summons in a Civil Action

UNITED STATES DISTRICT COURT

Southern

District of

New York

Natasha Nandalall

V.

The City of New York, a municipal entity, and
NYPD Officer, Juan Gonzalez, Shiled No. 27448

SUMMONS IN A CIVIL ACTION

CASE NO. **07 CIV 6257**

JUDGE BATTS

TO: (Name and address of Defendant)

New York City Police Officer, Juan Gonzalez, Shield No. 27448
c/o 77th Precinct
127 Utica Avenue
Brooklyn, New York 11213

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

Jonathan C. Moore, Esq,
Beldock Levine & Hoffman LLP
99 Park Avenue, Suite 1600
New York, New York 10016

an answer to the complaint which is served on you with this summons, within 20 days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

J. MICHAEL McMAHON

JUL 06 2007

CLERK

DATE

(By) DEPUTY CLERK

EXHIBIT 3

BELDOCK LEVINE & HOFFMAN LLP
99 PARK AVENUE
NEW YORK, N.Y. 10016-1503

ELLIOT L. HOFFMAN
MYRON BELDOCK
BRUCE E. TRAUNER
PETER S. MATORIN
KATHERINE G. THOMPSON
ROBERT L. HERBST
CYNTHIA ROLLINGS
JONATHAN MOORE
KAREN L. DIPPOLD
JEFFREY A. GREENBERG
JONATHAN K. POLLACK
VERA M. SCANLON

TEL: (212) 490-0400
FAX: (212) 557-0565
WEBSITE: blhny.com

LAWRENCE S. LEVINE (1934-2004)

SPECIAL COUNSEL
MARJORY D. FIELDS
COUNSEL
MELVIN L. WULF

REF:

WRITER'S DIRECT DIAL:

October 31, 2007

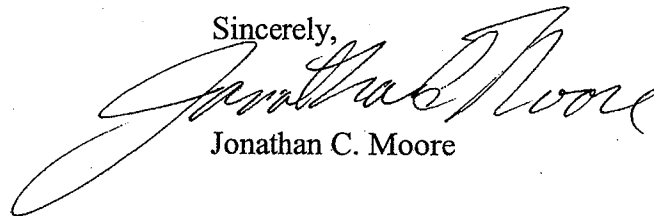
Hillary A. Frommer
The City of New York Law Department
100 Church Street
New York, New York 10007

Re: Nandalall V. The City of New York, et al.
07 Civ. 6257(DAB)

Dear Ms. Frommer,

Please find enclosed Plaintiff's Disclosures Pursuant to Fed. R. Civ. P. 26(a)(1).

Sincerely,



Jonathan C. Moore

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----	x	
NATASHA NANDALALL,	x	
Plaintiff,	x	
-against-	x	07 Civ.6257 (DAB) (DFE)
THE CITY OF NEW YORK, a municipal entity,	x	
NEW YORK CITY POLICE OFFICER JUAN		
GONZALEZ, Shield No. 27448, individually and	x	
in his official capacity.		
-----	x	

**PLAINTIFF'S DISCLOSURES PURSUANT
TO FED. R. CIV. P. 26(a)(1)**

Plaintiff NATASHA NANDALALL ("Nandalall"), by and through her undersigned attorneys and pursuant to Rule 26 (a)(1) of the Federal Rules of Civil Procedure submits the following disclosures to defendants The City of New York, the New York City Police Department ("NYPD"), and NYPD Officer Juan Gonzalez ("Gonzalez").

26(a)(1)(A):

Natasha Nandalall
2111 Haviland Avenue
Bronx, New York 10472

Ms. Nandalall is the plaintiff in this action and she will testify as to the unlawful and unconstitutional treatment she was subjected to by the defendant on September 8 and 13, 2005, and the affect it had on her.

J. Hanley
H.S. 455 - Harry S. Truman High School
Brooklyn, New York 10475

Mr. Hanley reported to school officials the unlawful and unconstitutional treatment the plaintiff was subjected to by the defendant on September 8 and 13, 2005.

Principal Sana Nasar
H.S. 455 - Harry S. Truman High School
750 Baychester Avenue
Bronx, New York 10475

Ms. Nasar was one of the witnesses who reported the unlawful and unconstitutional treatment of the plaintiff to police and participated in the post incident transfer of plaintiff to another school.

Andrea Joubert/Counsellor
H.S. 455 - Harry S. Truman High School
750 Baychester Avenue
Bronx, New York 10475

Ms. Joubert was plaintiff's assigned school counsellor at the time of the incident and counselled her on matters concerning the impact this incident had on plaintiff.

Mr. Ramdial Nandalall
2111 Haviland Avenue
Bronx, New York 10472

Mr. Nandalall, plaintiff's father, will testify about the affects of the incident on the plaintiff and her family.

Mrs. Andrawatee Nandalall
2111 Haviland Avenue
Bronx, New York 10472

Mrs. Nandalall, plaintiff's mother, will testify about the affects of the incident on the plaintiff and her family.

Nadia Sobhan
Bronx, New York

Ms. Sobhan is plaintiff's cousin who will testify to the affects of the incident on plaintiff and her family.

Mary McCluskey, LMSW
Child Protection Coordinator
North Central Bronx Hospital
3424 Kossuth Avenue
Bronx, New York 10467

Ms. McCluskey is a social worker/therapist who treated the plaintiff on issues relating to the incident.

Captain Valentim Neves
School Safety Division - Manhattan/Bronx Task Force
1 Randall's Island
New York, New York 10035

Captain Neves is an NYPD Commanding officer who was involved in the reporting of the unlawful and unconstitutional incident of which plaintiff was a victim.

NYPD Officer, Juan Gonzalez, Shield No. 27448
One Police Plaza
New York, New York 10007

Mr. Gonzalez is a defendant in the action.

Since discovery has not yet commenced, Plaintiff reserves the right to amend and/or supplement this list of persons with pertinent information respecting claims, defenses and damages.

26(a)(1)(B):

Documents concerning the plaintiff's claim include, but are not limited to, the following: personnel files and documents of the defendant police officer; all police reports on the incident; all documents concerning the police department's internal investigation, including the

specifications and charges and all documents and files in the NYDP's Department Advocate Office, pertaining to the incident involving defendant officer Juan Gonzalez; CCRB documents related to defendant; newspaper articles on and/or related to the incident; transcript of plaintiff's 50h hearing; photographs; school and medical records relating to the incident and/or injuries suffered by the plaintiff.

26(a)(1)(C):

The plaintiff seeks damages in the following categories: deprivation of liberty, psychological injury, emotional distress and mental pain and suffering and punitive damages. Documents relating to her psychological injury, emotional distress and mental pain and suffering include records maintained by the counsellors, therapists and psychiatrist who treated the plaintiff. Documents relating to punitive damages are in possession of the defendants.

26(a)(1)(D):

The plaintiff is not aware of any insurance agreements relevant to the claims at issue in this action.

Dated: New York, New York
October 30, 2007

By:



JONATHAN C. MOORE, Esq. (JM-6902)
BELDOCK, LEVINE & HOFFMAN, LLP
99 Park Avenue - 16th Floor
New York, New York 10016
(212) 490-0400
Attorneys for the Plaintiff

EXHIBIT 4

BELDOCK LEVINE & HOFFMAN LLP
99 PARK AVENUE
NEW YORK, N.Y. 10016-1503

ELLIOT L. HOFFMAN
MYRON BELDOCK
BRUCE E. TRAUNER
PETER S. MATORIN
KATHERINE G. THOMPSON
ROBERT L. HERBST
CYNTHIA ROLLINGS
JONATHAN MOORE
KAREN L. DIPPOLD
JEFFREY A. GREENBERG
JONATHAN K. POLLACK
VERA M. SCANLON

TEL: (212) 490-0400
FAX: (212) 557-0565
WEBSITE: blhny.com

LAWRENCE S. LEVINE (1934-2004)

SPECIAL COUNSEL
MARJORY D. FIELDS
COUNSEL
MELVIN L. WULF

REF:

WRITER'S DIRECT DIAL:

Lilia William/Paralegal
Special Federal Litigation Division
City of New York Law Department
100 Church Street
New York, New York 10007

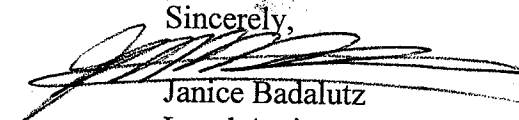
November 13, 2007

RE: Nandalall v. The City of New York, et al.
07CV6257

Dear Ms. William,

In response to your letter of October 18, 2007, please find enclosed the executed medical and school authorizations of plaintiff.

Sincerely,



Janice Badalutz
Legal Assistant

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Natasha Nandalall,

Plaintiff,

-against-

RELEASE FOR
SCHOOL RECORDS

07CV6257 (DAB)

The City of New York, A municipal entity, and NYPD
Officer, Juan Gonzalez, Shield No. 27448,

Defendants

TO: Harry S. Truman H.S. #455, 750 Baychester Avenue, Bronx, NY 10475
NAME OF SCHOOL

YOU ARE HEREBY AUTHORIZED to furnish to MICHAEL A. CARDOZO, Corporation Counsel of the City of New York, attorney for the defendant(s) in the above-captioned case, or to his authorized representative, a **CERTIFIED COPY** of the entire school record of NATASHA NANDALALL (Date of Birth: 12-4-88; Student ID # 127-74-3360).

The entire school record, includes but is not limited to report cards, transcripts, test results and scores, attendance records, evaluations, disciplinary records, chapter 53 student screening, psychological/psychiatric records, parent/teacher conference notes, physical exam records, medical/nurse records, and/or any doctors notes related to such person.

Dated: New York, New York
November 12, 2007

Natasha Nandalall
NATASHA NANDALALL

STATE OF NEW YORK)
COUNTY OF New York) SS:

On the 12th day of November, 2007, before me personally came and appeared NATASHA NANDALALL, to me known and known to me to be the individual described in and who executed the foregoing instrument, and who duly acknowledged to me that she executed the same.

Jonathan C. Moore
NOTARY PUBLIC
JONATHAN C. MOORE
Notary Public, State of New York
No. 02MO6047335
Qualified in New York County
Commission Expires August 28, 2010

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Natasha Nandalall,

Plaintiff,

-against-

**RELEASE FOR
SCHOOL RECORDS**

07CV6257 (DAB)

The City of New York, A municipal entity, and NYPD
Officer, Juan Gonzalez, Shield No. 27448,

Defendants

TO: Herbert H. Lehman HS #4053000 East Tremont Avenue Bronx New York 1046
NAME OF SCHOOL

YOU ARE HEREBY AUTHORIZED to furnish to MICHAEL A. CARDOZO, Corporation Counsel of the City of New York, attorney for the defendant(s) in the above-captioned case, or to his authorized representative, a **CERTIFIED COPY** of the entire school record of NATASHA NANDALALL (Date of Birth: 12-4-88; Student ID # 127-74-3360).

The entire school record, includes but is not limited to report cards, transcripts, test results and scores, attendance records, evaluations, disciplinary records, chapter 53 student screening, psychological/psychiatric records, parent/teacher conference notes, physical exam records, medical/nurse records, and/or any doctors notes related to such person.

Dated: New York, New York
November 12, 2007

Natasha Nandalall
NATASHA NANDALALL

STATE OF NEW YORK)
COUNTY OF New York) SS:

On the 12th day of November, 2007, before me personally came and appeared NATASHA NANDALALL, to me known and known to me to be the individual described in and who executed the foregoing instrument, and who duly acknowledged to me that she executed the same.

Jonathan C. Moore
NOTARY PUBLIC

JONATHAN C. MOORE
Notary Public, State of New York
No. 02MO6047335
Qualified in New York County
Commission Expires August 28, 2010

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
Natasha Nandalall,

Plaintiff,

-against-

City of New York,

Defendants.
-----X

**AUTHORIZATION TO
DISCLOSE MEDICAL
INFORMATION**

07CV6257
(DAB)

TO: *Mary McLuskey, LMSW, Child Protection Coordinator, North Central Bronx Hospital*
NAME AND ADDRESS OF MEDICAL PROVIDER *3424 Kossuth Avenue, Bronx NY 10467*
I authorize the use and disclosure of NATASHA NANDALALL health information as described below.

YOU ARE HEREBY AUTHORIZED to furnish to MICHAEL A. CARDOZO, Corporation Counsel of the City of New York, attorney for the defendants in the above-captioned case, or to his authorized representative, a certified copy of the entire medical or hospital record of NATASHA NANDALALL (Date of Birth: *12-4-88*; SS #: *Sept, 2005 To Present*) who was examined or treated in your hospital or by you on or about

The medical record authorized for release includes any and all x-rays of said person and any and all diagnostic tests, studies, or reports of examinations relating to such person.

I understand that the information in my health record may include information relating to sexually transmitted disease, acquired immunodeficiency syndrome (AIDS), or human immunodeficiency virus (HIV). It may also include information about behavioral or mental health services, and treatment for alcohol, and drug abuse.

This information may be disclosed to and used by the following organization:
The Office of the Corporation Counsel
100 Church Street
New York, NY 10007
for the purpose of defense of civil litigation

I understand I have the right to revoke this authorization at any time. I understand if I revoke this authorization I must do so in writing and present my written revocation to the health information management department. Unless otherwise revoked, this authorization will expire on the following date, event or condition: _____. If I fail to specify an expiration date, event or condition, this authorization will expire in six months.

I understand that authorization the disclosure of this health information is voluntary, I can refuse to sign this authorization. I need not sign this form in order to assure treatment. I understand I may inspect or copy the information to be used or disclosed, as provided in 45 CFR 164.524. I understand any disclosure of information carries with it the potential for an unauthorized re-disclosure and the information may not be protected by federal confidentiality rules. If I have questions about disclosure of my health information, I can contact (Name of Medical Provider's Risk Management Office).

Dated: New York, New York
November 12, 2007


NATASHA NANDALALL

STATE OF NEW YORK)

COUNTY OF New York : SS:

On the 12th day of November, 2007, before me personally came and appeared NATASHA NANDALALL, to me known and known to me to be the individual described in and who executed the foregoing instrument, and who duly acknowledged to me that she executed the same.


NOTARY PUBLIC

JONATHAN C. MOORE
Notary Public, State of New York
No. 02MO6047335
Qualified in New York County
Commission Expires August 28, 2010



AUTHORIZATION FOR RELEASE OF HEALTH INFORMATION PURSUANT TO HIPAA

OCA Official Form No. 960

[This form has been approved by the New York State Department of Health]

Patient Name <u>Natasha Nandall</u>	Date of Birth <u>12-4-88</u>	Social Security Number <u>127-74-3360</u>
Patient Address <u>2111 HAVILAND Avenue, Bronx, New York 10472</u>		

I, or my authorized representative, request that health information regarding my care and treatment be released as set forth on this form: In accordance with New York State Law and the Privacy Rule of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), I understand that:

1. This authorization may include disclosure of information relating to **ALCOHOL and DRUG ABUSE, MENTAL HEALTH TREATMENT**, except psychotherapy notes, and **CONFIDENTIAL HIV-RELATED INFORMATION** only if I place my initials on the appropriate line in Item 9(a). In the event the health information described below includes any of these types of information, and I initial the line on the box in Item 9(a), I specifically authorize release of such information to the person(s) indicated in Item 8.
2. If I am authorizing the release of HIV-related, alcohol or drug treatment, or mental health treatment information, the recipient is prohibited from redisclosing such information without my authorization unless permitted to do so under federal or state law. I understand that I have the right to request a list of people who may receive or use my HIV-related information without authorization. If I experience discrimination because of the release or disclosure of HIV-related information, I may contact the New York State Division of Human Rights at (212) 480-2493 or the New York City Commission of Human Rights at (212) 306-7450. These agencies are responsible for protecting my rights.
3. I have the right to revoke this authorization at any time by writing to the health care provider listed below. I understand that I may revoke this authorization except to the extent that action has already been taken based on this authorization.
4. I understand that signing this authorization is voluntary. My treatment, payment, enrollment in a health plan, or eligibility for benefits will not be conditioned upon my authorization of this disclosure.
5. Information disclosed under this authorization might be redisclosed by the recipient (except as noted above in Item 2), and this redisclosure may no longer be protected by federal or state law.
6. **THIS AUTHORIZATION DOES NOT AUTHORIZE YOU TO DISCUSS MY HEALTH INFORMATION OR MEDICAL CARE WITH ANYONE OTHER THAN THE ATTORNEY OR GOVERNMENTAL AGENCY SPECIFIED IN ITEM 9 (b).**

7. Name and address of health provider or entity to release this information:

Mary McCluskey, LMSW Child Protection Coordinator, North Central Bronx Hospital
 8. Name and address of person(s) or category of person to whom this information will be sent: 3424 Kossuth Ave, Bronx, NY 10467

9(a). Specific information to be released:

- ☒ Medical Record from (insert date) September 3, 2005 (insert date) Present
☐ Entire Medical Record, including patient histories, office notes (except psychotherapy notes), test results, radiology studies, films, referrals, consults, billing records, insurance records, and records sent to you by other health care providers.
☐ Other: _____

Include: (Indicate by Initialing)

____ Alcohol/Drug Treatment

☒ Mental Health Information

____ HIV-Related Information

Authorization to Discuss Health Information

(b) ☐ By initialing here _____ I authorize _____

Initials

Name of individual health care provider

to discuss my health information with my attorney, or a governmental agency, listed here:

(Attorney/Firm Name or Governmental Agency Name)

10. Reason for release of information:

☐ At request of individual

☒ Other: Legal Matter

11. Date or event on which this authorization will expire:

12. If not the patient, name of person signing form:

13. Authority to sign on behalf of patient:

All items on this form have been completed and my questions about this form have been answered. In addition, I have been provided a copy of the form.

Signature of patient or representative authorized by law: Natasha Nandall

Date: November 12, 2007

* Human Immunodeficiency Virus that causes AIDS. The New York State Public Health Law protects information which reasonably could identify someone as having HIV symptoms or infection and information regarding a person's contacts.

EXHIBIT

5

*Spoke to
Lilia 11/29/07
Re: subpoena
will let know
what receive
from hospital*



THE CITY OF NEW YORK
LAW DEPARTMENT
100 CHURCH STREET
NEW YORK, NY 10007

MICHAEL A. CARDOZO
Corporation Counsel

LILIA WILLIAM
Phone: (212) 442-3238
Fax: (212) 788-9776
E-mail: liwillia@law.nyc.gov

November 26, 2007

Jonathan Moore
99 Park Avenue
New York, NY 10016

Re: Natasha Nandalall v City of New York et.al
07CV6257

Dear Mr. Moore:

Pursuant to Rule 45 of the Federal Rules of Civil Procedure, you are hereby provided notice that defendant(s) intend to serve the enclosed subpoena(s) in five (5) business days.

Sincerely yours,

Lilia William
Paralegal
Special Federal Litigation Division

Enclosure

AO 88 (11/91) Subpoena in a Civil Case

United States District Court**SOUTHERN****DISTRICT OF****NEW YORK**

Natasha Nandalall

V.

SUBPOENA IN A CIVIL CASE**CASE NUMBER: 07CV6257**

City of New York

TO: Mary McCluskey, LMSW
Child Protection Coordinator
North Central Bronx Hospital
3424 Kossuth Avenue
Bronx, NY 10467

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case

PLACE OF DEPOSITION

DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

Certified copies of Natasha Nandalall's medical records. DOB: 12/04/1988; SSN: 127-74-3360

PLACE

New York City Law Department
 100 Church Street
 New York, NY 10007
 Attn: Lilia William

DATE AND TIME

December 19, 2007 9:00 am

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE

Senior Counsel

Attorney for Defendant City of New York

November 19, 2007

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Hillary A. Frommer
 N.Y.C. Law Department, 100 Church Street
 New York, New York 10007 (212) 788-0823

(See Rule 45, Federal Rules of Civil Procedure, Parts C & D on Reverse)

AO 88 (11/91) Subpoena in a Civil Case

PROOF OF SERVICE

SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		MANNER OF SERVICE
SERVED BY (PRINT NAME)		TITLE

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the forgoing information contained in the Proof of Service is true and correct.

Executed on _____
DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

Rule 45, Federal Rules of Civil Procedure, Parts C & D:**(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.**

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

- (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded

to travel from any such place within the state in which the trial is held, or

- i. requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- ii. subjects a person to undue burden.

(B) If a subpoena

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

EXHIBIT

6

original one sent
2/12/08

Hillary Frommer, Esq.
The City of New York Law Department
Corporation Counsel
100 Church Street
New York, New York 10007

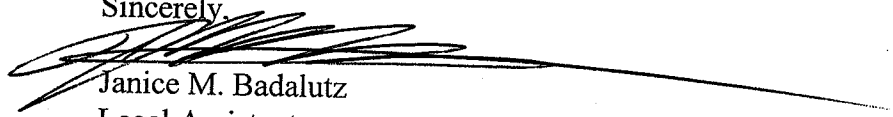
February 12, 2008

Re: Nanadalall v. The City of New York, et al. 07 Civ. 6257 (DAB)

Dear Ms. Frommer,

Please find enclosed Plaintiff's First Set of Interrogatories and Document Requests in the above-captioned case.

Sincerely,


Janice M. Badalutz
Legal Assistant

BELDOCK LEVINE & HOFFMAN LLP
99 PARK AVENUE
NEW YORK, N.Y. 10016-1503

ELLIOT L. HOFFMAN
MYRON BELDOCK
BRUCE E. TRAUNER
PETER S. MATORIN
KATHERINE G. THOMPSON
ROBERT L. HERBST
CYNTHIA ROLLINGS
JONATHAN MOORE
KAREN L. DIPPOLD
JEFFREY A. GREENBERG
JONATHAN K. POLLACK
VERA M. SCANLON

TEL: (212) 490-0400
FAX: (212) 557-0565
WEBSITE: blhny.com

LAWRENCE S. LEVINE (1934-2004)
SPECIAL COUNSEL
MARJORY D. FIELDS
COUNSEL
MELVIN L. WULF

REF:

WRITER'S DIRECT DIAL:
212 278 835

Hillary Frommer, Esq.
The City of New York Law Department
Corporation Counsel
100 Church Street
New York, New York 10007

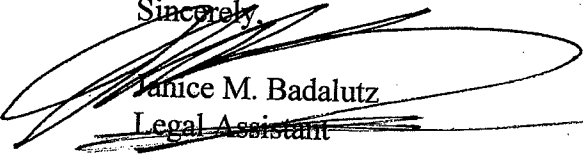
February 12, 2008

Re: Nanadalall v. The City of New York, et al. 07 Civ. 6257 (DAB)

Dear Ms. Frommer,

Please find enclosed Plaintiff's First Set of Interrogatories and Document Requests in the above-captioned case.

Sincerely,


Janice M. Badalutz
Legal Assistant

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----	x	
NATASHA NANDALALL,	x	
Plaintiff,	x	
-against-	x	07 Civ. 6257 (DAB)
THE CITY OF NEW YORK, a municipal entity,	x	PLAINTIFF'S FIRST REQUEST FOR THE PRODUCTION OF DOCUMENTS
NEW YORK CITY POLICE OFFICER JUAN	x	
GONZALEZ, Shield No. 27448, individually and	x	
in his official capacity,	x	
Defendants.	x	
-----	x	

Pursuant to Rule 34 of the Federal Rules of Civil Procedure and Rule 26.3 of the Civil Rules of the Southern and Eastern Districts of New York, plaintiffs request that the defendants produce the items described below:

Instructions

- A. Each document is to be produced in its entirety, without abbreviation or expurgation.
- B. To the extent that a full and complete response to any request would require the production of documents being produced in response to another request, it is sufficient to identify the specific document otherwise being produced and to identify the request in response to which it is being produced.
- C. All terms in this request should be construed consistent with Rule 26.3 of the Civil Rules of the Southern District of New York. In addition, the terms "documents" and "reports" include non-computer and computer documents and reports, as well as data stored in computer systems but not printed.

D. If any request for documents is deemed to call for the production of materials that are privileged in whole or in part, or materials protected from disclosure by the work-product doctrine or otherwise, an inventory of such documents is to be furnished containing, as to each document, the following information:

- (1) the type of document (e.g., letter, memorandum, handwritten notes; computer file);
- (2) the date of the document;
- (3) the title of the document;
- (4) the author of the document;
- (5) the names of any other persons who participated in the preparation of the document;
- (6) the addressee of the document;
- (7) the names of any other recipients of the document;
- (8) the subject matter of the document;
- (9) the number of pages in the document;
- (10) the present custodian of the document;
- (11) the present location of the document;
- (12) if the document is withheld in full, a statement of the facts constituting the basis for withholding the document, including but not limited to any and all privileges being invoked and;
- (13) if portions of the document are withheld, a statement of the facts constituting the basis for withholding those portions of the document, including but not limited to any and all

privileges being invoked.

E. If any request for documents is deemed to call for documents that have been lost, destroyed or discarded, an inventory of such documents is to be furnished containing the following information:

- (1) the type of document (e.g., letter, memorandum, handwritten notes, computer file);
- (2) the date of the document;
- (3) the title of the document;
- (4) the author of the document;
- (5) the names of any other persons who participated in the preparation of the document;
- (6) the addressee of the document;
- (7) the names of any other recipients of the document;
- (8) the subject matter of the document;
- (9) the number of pages in the document;
- (10) the date on which the document was lost, destroyed, or discarded;
- (11) the manner in which the document was lost, destroyed, or discarded;
- (12) the names of the persons ordering, authorizing, participating in or with knowledge of such loss, destruction, or discard; and
- (13) the reason for the loss, destruction or discard.

DOCUMENT REQUESTS

1. Each document referred to and/or relied upon in responding to the Plaintiff's

First Set of Interrogatories.

2. All documents concerning or relating to the incidents complained of in plaintiff's Complaint.
3. All documents relating to any inquiry and/or investigation concerning the conduct of defendant officer, Juan Gonzalez.
4. All documents identifying any and all members of the NYPD who were involved in any inquiry and/or investigation of police conduct of defendant officer, Juan Gonzalez.
5. All personnel records, in possession of the New York City Police Department or the New York City Department of Personnel, with respect to defendant officer, Juan Gonzalez, including, but not limited to:
 - a. The complete psychological testing files the defendant police officer, including the tests and the results administered by the New York City Police Department prior to employment, at employment or at any time during employment;
 - b. Pre-employment records, including background investigations of each officer;
 - c. Medical records;
 - d. Central Personnel Index file records or other similarly defined records;
 - e. Personnel file maintained by the defendant New York City Police Department or the New York City Department of Personnel;
 - f. Civilian Complaint Review Board and Civilian Complaint Unit records or other similarly defined records;
 - g. Internal Affairs or Inspectional Services Division records;
 - h. Early Warning/Intervention records or other similarly defined records;
 - i. Requests for disability pension or early retirement, particularly if related to

psychological reasons;


- j. Use of force, firearms discharge or assault reports and records relating to investigation of same;
- k. In-service training records, including syllabi and tests and individual scores by officers;
- l. Records of requests for fitness for duty evaluations and the results of such evaluations, and;
- m. Psychological Services Unit (PSU) records or other similarly defined records as to the defendant police officer;
- n. To the extent not covered in "f" and "g" above, all documents relating to any civilian generated or departmental generated complaints of police misconduct, dereliction of duty or violations of the penal laws or regulations of the New York City Police Department, including, but not limited to, physical brutality, verbal abuse, and racial or gender motivated violence or abuse;
- o. All requests for leaves of absence.
- p. All requests relating to line of duty (LOD) injuries.

6. All documents concerning, or in any way relevant to, any formal or informal complaint made against Juan Gonzalez concerning the conduct of defendant officer, including, but not limited to, the following:

- a. Documents concerning all complaints and/or other disciplinary or police review of policy by the Internal Affairs Division.
- b. The complete documents and materials concerning each incident listed on the police officer's disciplinary record(s).
- c. The complete documents and materials maintained by the NYPD concerning all complaints and other disciplinary or internal police review of the activities of defendant officer.
- d. All information contained in computers maintained by the NYPD, or any subdivision thereof, including but not limited to information which is retrievable by computer codes.

7. Any and all documents in the possession of the defendant or the New York City Police Department which relate in anyway to the allegations made by plaintiff in her Complaint.

Dated: New York, New York
February 11, 2008


JONATHAN C. MOORE (JM 6902)

BELDOCK, LEVINE & HOFFMAN, LLP
99 Park Avenue, Suite 1600
New York, New York 10016
(212) 490-0400

Attorneys for the Plaintiff

TO: Hillary Frommer, Esq.
Assistant Corporation Counsel
New York City Department of Law
100 Church Street
New York, NY 10007

Attorney for Defendants

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----	x	
NATASHA NANDALALL,	x	
Plaintiff,	x	
-against-	x	07 Civ. 6257 (DAB)
THE CITY OF NEW YORK, a municipal entity,	x	PLAINTIFF'S FIRST SET OF INTERROGATORIES
NEW YORK CITY POLICE OFFICER JUAN	x	
GONZALEZ, Shield No. 27448, individually and	x	
in his official capacity,	x	
Defendants.	x	
-----	x	

Pursuant to Rule 33 of the Federal Rules of Civil Procedure and Rules 26.3 and 33.3 of the Local Civil Rules of the Southern District, Plaintiffs request that Defendants answer under oath the following interrogatories within thirty days after service hereof, at the Law Offices of Beldock, Levine & Hoffman, LLP, 99 Park Avenue, New York, N.Y. 10016. These interrogatory requests are continuing so as to require supplemental responses if defendants obtain additional information between the time of the response and the conclusion of trial. In answering these interrogatories, you are required to furnish such information as is available to you, including information in the possession of your attorneys and investigators for your attorneys.

DEFINITIONS

The following definitions shall apply to all discovery requests:

1. **Communication.** The term 'communication' means the transmittal of information (in the form of facts, ideas, inquiries or otherwise).
2. **Document.** The term 'document' is defined to be synonymous in meaning and

equal in scope to the usage of this term in Federal Rule of Civil Procedure 34(a). A draft of a non-identical copy is a separate document within the meaning of this term.

3. **Identify (With Respect to Persons).** When referring to a person, 'to identify' means to give, to the extent known, the person's full name, present or last known address, and when referring to a natural person, additionally, the present or last known place of employment. Once a person has been identified in accordance with this subparagraph, only the name of that person need be listed in response to subsequent discovery requesting the identification of that person.

4. **Identify (With Respect to Documents).** When referring to documents, 'to identify' means to give, to the extent known, the (i) type of document; (ii) general subject matter; (iii) date of the document; and (iv) author(s), addressee(s) and recipient(s).

5. **Parties.** The terms 'plaintiff' and 'defendant' as well as a party's full or abbreviated name or a pronoun referring to a party mean the party and, where applicable, its officers, directors, employees, partners, corporate parent, subsidiaries or affiliates. This definition is not intended to impose a discovery obligation on any person who is not a party to the litigation.

6. **Person.** The term 'person' is defined as any natural person or any business, legal or governmental entity or association.

7. **Concerning.** The term 'concerning' means relating to, referring to, describing, evidencing or constituting.

RULES OF CONSTRUCTION

A. **All/Each.** The terms 'all' and 'each' shall be construed as all and each.

B. **And/Or.** The connectives 'and' and 'or' shall be construed either disjunctively or

conjunctively as necessary to bring within the scope of the discovery request all responses that might otherwise be construed to be outside of its scope.

C. **Number.** the use of the singular form of any word includes the plural and vice versa.

INTERROGATORIES

1. Identify the person or persons answering these interrogatories or who provided any information to the defendants in answering these interrogatories.
2. Identify the names of any and all members of the New York City Police Department ("NYPD") who took part in the investigation of defendant officer Juan Gonzalez with regard to any complaints made by plaintiff herein.
3. Identify all procedures and/or acts taken by the NYPD in response to any and all complaints made by the plaintiff herein.
4. Identify all charges that were brought against defendant officer by the NYPD in response to any and all complaints made by the plaintiff herein.
5. Identify all NYPD employees who were involved in any way in determining and/or substantiating the charges that were brought against defendant officer Juan Gonzalez.
6. Identify the disposition of the charges brought against defendant officer Juan Gonzales, including but not limited to, the disciplinary measure, if any, taken against defendant officer.
7. Identify any and all witnesses known to the defendants who were present at the scene, or involved in any way, or who witnessed or have knowledge of the incident involving the plaintiff on September 13, 2005, or any dates prior there to.
8. Identify any and all witnesses known to the defendants who were present,

involved in any way, or who witnessed or have knowledge of any of the events leading up and/or related to the incident involving the plaintiff that took place on September 13, 2005.

9. State whether any statements were obtained by the defendant or on his behalf, from any person concerning any matter relating to this action.

If so, for each statement, state:

- (a) the name, address and occupation of the person who made it;
- (b) the name, address and occupation of the person who obtained it;
- (c) the date and time it was obtained;
- (d) whether written, sound recorded or oral, and, if written or sound recorded, the name and address of the person who has custody of it.

10. State whether any statements were obtained of the defendant or on his behalf, from any person concerning any matter relating to this action.

If so, for each statement, state:

- (a) the name, address and occupation of the person who made it;
- (b) the name, address and occupation of the person who obtained it;
- (c) the date and time it was obtained;
- (d) whether written, sound recorded or oral, and, if written or sound recorded, the name and address of the person who has custody of it.

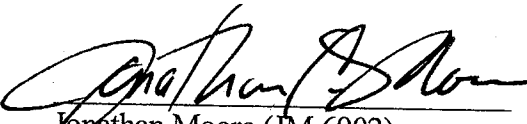
11. Identify all School Safety Division officers or investigators, Internal Affairs Division (IAD) officers or investigators, and/or Civilian Complaint Review Board (CCRB) officers or investigators who investigated, in any way, the wrongful conduct of defendant police officer Juan Gonzalez.

12. List the name and address of each and every person who has knowledge of the

defendant officer's wrongful conduct.

13. Identify any and all documents prepared by any member of the NYPD which relates in any way to the incidents described in ¶¶ 16 through 27 of the Complaint.

Dated: February 11, 2008
New York, New York

By: 
Jonathan Moore (JM 6902)
Beldock Levine & Hoffman LLP
99 Park Avenue - 16th Floor
New York, New York 10016
(212) 490-0400

Counsel for the Plaintiffs

TO: Hillary Frommer, Esq.
Assistant Corporation Counsel
New York City Department of Law
100 Church Street
New York, NY 10007

CERTIFICATE OR SERVICE

I, JONATHAN C. MOORE, an attorney, do hereby swear and affirm that I caused a copy of Plaintiffs' Notice of Motion with accompanying affirmation and affidavit, and Memorandum of Law to be served on counsel for the Defendant City of New York, Hillary A. Frommer, Assistant Corporation Counsel, New York City Department of Law, 100 Church Street, New York, New York, 10007, by facsimile and by e-mail on May 8, 2008 and on Defendant Juan Gonzalez by serving his last known address, also on May 8, 2008.


ATTORNEY